

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**
3 Regular Meeting of the Gaming Board of Directors
4 Odawa Casino Resort
5 Petoskey, MI 49770
6 January 14, 2010
7 **Open Session**
8

9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Denise White, Director of Human Resources, LOC Chairperson

18 Barry Laughlin, Director of Property Operations, LOC Vice Chairperson

19 F. Scott Cannaday, Director of Finance

20 Susan Keller, Human Resources Manager

21 Catherine Portman, Gaming Board Executive Office Manager

22 Tribal Executive Present:

23 Ken Harrington, Tribal Chairman
24

25
26 Motion made by Vice Chairperson Pierzynowski and supported by Director
27 Keway to adopt the agenda for 01.14.10. Vote 5 yes. 0 no. 0 abstained.
28 0 absent. Motion carried.
29

30 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
31 approve the Open Meeting Minutes of 12.18.09 with correction. Vote 5 yes.
32 0 no. 0 abstained. 0 absent. Motion carried.
33

34 Public comment opens at 11:05 a.m.

35 No Comment

36 Public comment closes at 11:05 a.m.
37

38 Motion made by Director Keway and supported by Vice Chairperson
39 Pierzynowski to go into executive session for proprietary information at 11:11
40 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
41

42 Director Kiogima leaves at 1:46 p.m.
43

44 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
45 Pierzynowski to return to open session at 1:45 p.m. Vote 4 yes. 0 no.
46 0 abstained. 1 absent (Director Kiogima). Motion carried.
47
48

1 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
2 approve policy changes to Bingo, Internal Audit, Revision 1135. Vote 4 yes.
3 0 no. 0 abstained. 1 absent (Director Kiogima). Motion carried.

4
5 Director Kiogima arrives at 1:49 p.m.

6
7 Motion made by Director Keway and supported by Chairperson Mc Fall to
8 approve policy changes to Cage, Sect. A: Cage Cashiers, Revision #1118.
9 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 Motion made by Director Kiogima and supported by Vice Chairperson
12 Pierzynowski to approve policy changes to Cage, Sect. A: Cage Cashiers & Part
13 C: Poker Room, Revision 1130. Vote 5 yes. 0 no. 0 abstained. 0 absent.
14 Motion carried.

15
16 Motion made by Vice Chairperson Pierzynowski and supported by Director
17 Keway to approve policy changes to Security, Sect. J: Kiosk, Revision # 1116.
18 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 Motion made by Director Keway and supported by Director Kiogima to approve
21 policy changes to Cage, Sect. A: Cage Cashiers – Extraneous Items, Cash
22 Handling and addition of Kiosk/ATM, Revision # 1130. Vote 5 yes. 0 no.
23 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Vice Chairperson Pierzynowski and supported by Director
26 Keway to approve policy changes to Count, Sect. A: General, Part B: General
27 Drop Policies, Sect. B: Soft Count, Part B: Bill Acceptor Canister Key Control
28 Standards and Sect: B: Soft Count, Part F: Count Standards for Kiosks, Revision
29 # 1117. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 Motion made by Director Keway and supported by Chairperson Mc Fall to
32 approve the Gaming Board of Directors attendance to the Tribal Council meeting
33 on 01.10.10. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Vice Chairperson Pierzynowski and supported by Director
36 Kiogima to approve the Gaming Board of Directors attendance at the Tribal
37 Council work session on 01.23.10. Vote 5 yes. 0 no. 0 abstained. 0 absent.
38 Motion carried.

39
40 Motion made by Director Keway and supported by Vice Chairperson
41 Pierzynowski to approve the Gaming Board of Directors attendance at the
42 Gaming Board of Directors and Regulatory joint meeting on 01.30.10. Vote 5
43 yes. 0 no. 0 abstained. 0 absent. Motion carried.

44
45 Motion made by Director Kiogima and supported by Director Keway to approve
46 the Gaming Board of Directors attendance for Tribal Council meetings as defined
47 by the Waganakising Odawa Statute 2009-012 Gaming Delegation and Authority
48 Statute. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried. Note: On a

1 quarterly basis or upon request of Tribal Council, the Board and General
2 Manager shall meet with the Tribal Council and provide an update on operations.

3
4 Motion made by Vice Chairperson Pierzynowski and supported by
5 Treasurer/Secretary Patton to approve the Leadership Oversight Committee
6 (LOC) report for 01.14.10 as presented by LOC Chair, Denise White and LOC
7 Vice Chair, Barry Laughlin. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
8 carried.

9
10 Motion made by Director Keway and supported by Director Keway to accept the
11 Director of Human Resources verbal and written report for 01.14.10 as presented
12 by Human Resources Director Denise White. Vote 5 yes. 0 no. 0 abstained. 0
13 absent. Motion carried.

14
15 Motion made by Director Kiogima and supported by Vice Chairperson
16 Pierzynowski to accept the Finance Directors verbal report for 01.14.10 as
17 presented by Director of Finance F. Scott Cannaday. Vote 5 yes. 0 no.
18 0 abstained. 0 absent. Motion carried.

19
20 Motion made by Vice Chairperson Pierzynowski and supported by Director
21 Keway to accept the Property Operations Director verbal report for 01.14.10 as
22 presented by Director of Property Operations Director Barry Laughlin. Vote 5
23 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Director Keway and supported by Director Kiogima to approve
26 the Gaming Board of Directors attendance for the General Manager interview
27 process. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
30 Pierzynowski to approve the Gaming Board of Directors attendance for the
31 regular meetings of the Gaming Board of Directors for 2010. Vote 5 yes. 0 no.
32 0 abstained. 0 absent. Motion carried.

33
34 Motion made by Director Keway and supported by Director Kiogima to adjourn at
35 2:09 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

36
37 A meeting with Tribal Council on January 23, 2010 at 1:30 p.m.
38 A joint meeting with Regulatory on January 30, 2010 at 10:00 a.m.
39 A regular meeting on February 5, 2010 at 11:00 a.m.
40 A meeting with Tribal Council on February 7, 2010, TBD.

41
42 These minutes have been read and approved as written:

43
44 _____ February 05, 2010
45 Sheran Patton, Treasurer/Secretary

46
47 _____ February 05, 2010
48 Carol Mc Fall, Chairperson